



**Board Meeting**  
**March 24th, 2020 7 PM**  
**Teleconference**  
**Agenda**

**In attendance: Dave Underwood, Carrie Gottfried, Derek Miller, Kyle Willis, Jody Johnson, Warren Toderan, Wes Killberry, Liam Wheddon, Niels Kaczorowski, Doug Zeller, Jay Charison**

**1. AGM**

- Given ongoing Covid-19 pandemic, the AGM will need to be postponed.
- Look into conducting AGM via conference call or video call.
- Needs to be held within 15 months of previous AGM, so prior to July 2020 so we have some time.
- Discuss again April 30th and assess situation.

**2. Development Committee Update - Niels**

- Development committee has not met yet but will try and schedule conference call in the near future.
- Have ideas for program that will mirror Rising Stars, but for younger age groups.
  - First year will be for minor Peewee only
  - Skates to be held on Sundays along side the Rising Stars program
  - Using AAA Coaches to run the sessions may not be feasible, may be better to hire outside of the Association.
  - Would include Peewee prospects on the same day as well.
  - November 9th start and go every Sunday until Christmas or start earlier in the season and have skates every other Sunday.
  - Called the Junior Lightning (Minor peewee boys and girls)
- Goalie development
  - 10 sessions
  - Would need numbers of participants.
  - No goalies lower than Atom
- Do we have an Atom Jamboree but call it a Showcase instead?

### **3. Female Bantam AAA**

#### **A. Provincial Host Financial Losses**

- Approximately \$600 remaining loss from Provincial Host planning.
- Motion made by Warren Toderan to cover the financial losses for the Female Bantam AAA and then get reimbursed by Hockey Manitoba.
  - 2nd Kyle Willis
  - Vote: Unanimous
  - CARRIED

#### **B. Donation by IMHA of 2 set of Ear Buds as silent auction prizes to Female Bantam AAA Provincials**

- IMHA purchased 2 set of Ear Buds as a donation to the silent auction for Provincials.
- Do we hang on to them for next season, or return?
- Motion made by Derek Miller to return the ear buds.
  - 2nd Warren Toderan
  - Vote: Unanimous
  - CARRIED

#### **C. 2020/2012 Provincials - first right of refusal**

- Does the Female Bantam AAA team want to host Provincials for the 2020/2021 Season?
- Interlake will have the first choice of refusal.

**Meeting adjourned 7:30 PM**